

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ANICIA JOSEPH

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/30/2011, AGAINST MOS JOSEPH:

- TRAFFIC VIOLATIONS BUREAU NO COPY OF SUMMONS
- 2. TRAFFIC VIOLATIONS BUREAU MEMOBOOK INCOMPLETE

CASE CLOSED ON 12/12/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. SHELLY REVIVO V. CITY OF NEW YORK, ET AL, 14-CV-06223, FILED IN THE EASTERN DISTRICT OF NEW YORK

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/08/2019, AGAINST MOS JOSEPH:

- FAIL TO SAFEGUARD DEPARTMENT PARKING PERMIT RESTRICTED USE
- 2. MISSING DEPARTMENT PARKING PERMIT RESTRICTED USE
- 3. FAIL TO SAFEGUARD DEPARTMENT TRAIN PASS METROCARD
- MISSING DEPARTMENT TRAIN PASS METROCARD
- FAIL TO NOTIFY IN A TIMELY MANNER INTERNAL AFFAIRS BUREAU

CASE CLOSED ON 05/29/2019

ACTION TAKEN :SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201301302 REPORT DATE: 03/01/2013

Eric Gonzalez
District Attorney
Kings County